



City of Holly Springs

Date: Monday, September 28, 2020

Location: 3235 Holly Springs Parkway

City Council Work Session Agenda 6:30 p.m.

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. NEW BUSINESS

- A. Discuss a resolution to appoint Jeffrey D. Wilbur to fill the unexpired term for Ward 5 Councilman Jeremy Smith
Presented By: Steven W. Miller
- B. Discuss a Fire Prevention Week proclamation
Presented By: Robert H. Logan, City Manager
- C. Discuss Addendum No. 1 to Oasis Project No. P194487, Proposal for Construction Materials Testing for the Hickory Road and Palm Street Intersection Improvement Project from Oasis Consulting Services
Presented By: Robert H. Logan, City Manager
- D. Discuss a revised Lighting Services Agreement between Georgia Power and the City of Holly Springs, Georgia for street lights on Hickory Road
Presented By: Robert H. Logan, City Manager
- E. Discuss a Change Order from North Georgia Foundations for Parcel D – Pond Wall B-1
Presented By: Robert H. Logan, City Manager
- F. Discuss a proposal from BM&K, P.C. for the design of curb, gutter, and sidewalk on Hickory Road and Palm Street
Presented By: Robert H. Logan, City Manager

- G. Discuss the surveying of approximately 21 acres along Holly Springs Parkway as proposed by GeoSurvey, Ltd.
Presented By: Robert H. Logan, City Manager
- H. Discuss the surveying of approximately 14 acres along Holly Street as proposed by GeoSurvey, Ltd.
Presented By: Robert H. Logan, City Manager
- I. Discuss Poplar Way Drainage Repair Project quotes
Presented By: Robert H. Logan, City Manager
- J. Discuss Change Order #2 from Weaver Grading for the stormwater infrastructure project for the Master Detention Pond B-1
Presented By: Robert H. Logan, City Manager
- K. Discuss a Municipal Lease/Purchase Program quote from TYMCO, Inc. for the acquisition of a street sweeper
Presented By: Denise Lamazares, Finance Director
- L. Discuss personal property tax write-offs
Presented By: Denise Lamazares, Finance Director
- M. Discuss Title VI Nondiscrimination Agreement between the Georgia Department of Transportation and the City of Holly Springs, Georgia
Presented By: Nancy Moon, Community Development Director
- N. Discuss a Client Agreement between MSI Benefits Group, Inc. and the City of Holly Springs, Georgia
Presented By: Karen Norred, City Clerk/Human Resources Director

IV. ADJOURNMENT

City Council Business Meeting

Agenda

7:00 p.m.

I. CALL TO ORDER

II. APPOINTMENT OF COUNCILMEMBER FOR WARD 5

- Approve/deny a resolution appointing Jeffrey D. Wilbur to fill the unexpired term of Ward 5 Councilman Jeremy Smith
- Oath of Office

III. PLEDGE OF ALLEGIANCE

“Veterans of U.S. military services may proudly salute the flag while not in uniform based on a change in the governing law on 25 July 2007.”

IV. INVOCATION

V. SPECIAL PRESENTATIONS

- Recognition of Service – Councilman Jeremy Smith
- Cherokee County Fire & Emergency Services Annual Report – Chief Tim Prather
- Fire Prevention Week Proclamation

VI. CONSENT AGENDA

1. August 3, 2020 City Council Work Session and Special Called Meeting Minutes
2. August 17, 2020 City Council Work Session, Special Called Meeting, and Business Meeting Minutes
3. Release of Cagle Heights Phase I-Topping Performance Bond # 1001058943, Cagle Heights Phase I-Sidewalk Performance Bond # 1001058945, Cagle Heights Phase II-Topping Performance Bond # 21BSBHR6448, Cagle Heights Phase II-Sidewalk Performance Bond # 80151239 and II Performance Bonds
4. Release of Edgewater Phase 1 and 2-Topping Performance Bond # EACX175000013

VII. NEW BUSINESS

5. Approve/deny Addendum No. 1, Oasis Project No. P194487, Proposal for Construction Materials Testing for the Hickory Road and Palm Street Intersection Improvement Project from Oasis Consulting Services
6. Approve/deny a revised Lighting Services Agreement for service address 0 Hickory Road between Georgia Power and the City of Holly Springs, Georgia
7. Approve/deny Change Order #1 from North Georgia Foundations for Parcel D – Pond Wall B-1 in an amount not to exceed \$45,647.60
8. Approve/deny a proposal from BM&K, P.C. and the City of Holly Springs, Georgia for the design of curb, gutter, and sidewalk on Hickory Road and Palm Street in an amount not to exceed \$12,900

9. Approve/deny the authorization for the City Engineer to proceed with the surveying of approximately 21 acres along Holly Springs Parkway as proposed by GeoSurvey, Ltd.
10. Approve/deny the authorization for the City Engineer to proceed with the surveying of approximately 14 acres along Holly Street as proposed by GeoSurvey, Ltd.
11. Approve/deny awarding the Poplar Way Drainage Repair Project to Georgia Development Partners, LLC in an amount not to exceed \$21,798
12. Approve/deny Change Order #2 from Weaver Grading for the stormwater infrastructure project for the Master Detention Pond B-1 in an amount not to exceed \$9,207.25 and authorize the Mayor to execute the Change Order
13. Approve/deny Option 1 to purchase a 2020 Model 600BAH on a '21 Freightliner M2 street sweeper in an amount not to exceed \$255,520 from TYMCO, Inc.
14. Approve/deny a resolution to authorize the write off of certain accounts from Delinquent Personal Property taxes
15. Approve/deny the Title VI Nondiscrimination Agreement between the Georgia Department of Transportation and the City of Holly Springs, Georgia
16. Approve/deny HCM Client File Agreement between MSI Benefits Group, Inc. and the City of Holly Springs, Georgia, Option 1, Planning, HCM File platform set-up, eligibility data formatting, HCM File delivery to client and IRS e-File in an amount not to exceed \$4.00 per 1095-C Form

VIII. REPORTS

IX. ADJOURNMENT

EXECUTIVE SESSION IMMEDIATELY FOLLOWING

- Litigation